

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned  
 OTHER MINOR OFFENSE MO ☐ 1085 4 8509  
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence  
 FELONY Fel ☒ District Office 6-23-77

U.S. vs. THOMPSON, GENE WILLIAM (25) (Bond)  
 2252 E. 8th St., Tulsa, OK 74104  
 P.O. Box 15273, Tulsa, OK 74112  
 (LAST, FIRST, MIDDLE) PH: 939-5723

Case Filed Mo. Day  
 02 03  
 No. of Def's \* 01

77 - 00020 - 01

Yr. Docket No. Def.

U.S. TITLE/SECTION

18:495

OFFENSES CHARGED

Forged endorsement & uttered as true a U.S. Treas. check

ORIGINAL COUNTS

1 & 2

10 yrs. 2/3 for 1000

U.S. MAG. CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive  
☐ Denied ☐ Set ☒ Pers. Recog. O.R.  
☐ PSA

\$ 2,500.00

Date 2-3-77

☐ Bail Not Made ☐ Collateral  
☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

## II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 2-4-77	High Risk Date 2-3-77	2-10-77	Trial Set For 2-10-77	Disposition of Charges 6-23-77
Summons Served	Information <input type="checkbox"/> Indict. Waived <input type="checkbox"/> Superseding Indict/Info <input type="checkbox"/>	1st Plea 2-10-77 Final Plea 3-8-77	Voir Dire <input type="checkbox"/> Trial Began <input type="checkbox"/> Trial Ended <input type="checkbox"/>	<input checked="" type="checkbox"/> Convicted <input type="checkbox"/> Acquitted <input type="checkbox"/> Dismissed
First Appearance	In Charging District			<input checked="" type="checkbox"/> On All Charges <input type="checkbox"/> On Lesser * Offense(s) <input type="checkbox"/> WOP: <input type="checkbox"/> WP <input type="checkbox"/> On Govern'ts Motion

## MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Summons	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
Arrest Warrant Issued	Served			<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED		
COMPLAINT				Tape Number		
OFFENSE (In Complaint)						

U.S. Attorney or Asst.

Ben F. Baker, Asst. U.S. Atty.

ATTORNEYS

Defense ☒ CJA ☐ Ret; ☐ Waived, ☐ Self, ☐ None / Other, ☐ PD, ☐ CD

John W. Hampton PH: 583-3922

512 Mayo Bldg., Tulsa, OK 74103

\* Show last names and suffix numbers of other defendants on same indictment/information:

1977	DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
2-3	2-3		Record vote of the Grand Jury Concurring, fld. in Open Court. v	
2-3	2-3		Indictment, fld. in Open Court. Bond set at \$2,500.00, O.R. (Allen E. Barrow, Chief U.S. Dist. Judge)v	2 2-3-77 M
2-4	2-4		Warrant issued. v	
2-4	2-4		Mag.'s papers added to file. v	
2-4	2-4		Appearance Bond of Deft. in the amount of \$2,500.00, personal, made and filed this date w/conditions of release. (Chas. F. Burns, Mag.)v	
2-4	2-4		MO: Case set for ARRAIGNMENT & PLEA on 2-10-77 at 10:00 a.m. Deft. granted 10 days from this date to file any and all pretrial motions; Govt. then granted 5 days to file response. (AEB-J)v -notices mld. cert.	
2-4	2-4		W/Arrest, ret. & filed: deft. arrested 2-4-77. g	2 2-4-77 M 2
2-10	2-10		Case called for arraignment. Deft. present & represented. Govt. rep. Deft. acknowledges receipt of Indictment, is advised of charge, is arraigned, and enters plea of NOT GUILTY as to Cts. 1 & 2. Deft. is given 10 additional days to file mots. & Govt. given 5 days to respond. Case set for jury trial	

DATE	77-CR-20 THOMPSON (DOCUMENT NO.)	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
1977				Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
2-28	on 3-14-77 at 9:30 a.m. Bond cont'd. (AEB-J)k MO: Case set for jury trial on 3-14-77, 9:30 A.M. (AEB-J)jj nts. by cert. mld. w/affidavit						
3-2	MO: Case set for change of plea on 3-8-77, at 10:00 AM. (AEB-J)b nts mld						
3-8	Case called for change of plea. Deft. present & rep. Govt. rep. Deft. placed under oath. Deft. w/draws plea of Not Guilty & enters plea of GUILTY to Cts. 1 & 2 & is adjudged GUILTY as charged. Deft. waives jury; waiver signed & filed in open ct. Indict. read. Sentencing set 3-22-77, at 10:00 A.M. Ct. orders pre-sent report. Upon Deft's request Ct. allows travel to Ok. City to visit brother. Bond cont'd. (AEB-J)b						
3-22	Case called for sentencing. Deft. presented & rep. Govt. represented. Deft. & counsel asked if they have anything to say before sentence is pronounced: Judgment & Sentence - GENE WILLIAM THOMPSON Atty. Gen. - Maximum period of ten (10) yrs as to each of two (2) counts, for study under T. 18 USC §4205(d), the results to be furnished this Court w/in 90 days, whereupon sentence may be modified in accordance w/ T. 18 USC §4205(c). Court recommends psychiatric examination at Springfield Med. Center. Bond exonerated. Deft. remanded to custody of USM. (AEB-J)k						
3-22	Judgment & Commitment, filed & entered. (AEB-J)k						
3-22	Two cert. copies of J&C to USM.k						
4-5	J&C, ret. & filed: deft. delivered to Medical Center, Springfield, Mo. on 3-31-77. g						
6-23	Case called for definitive sentencing. Deft. pres. & rep. Govt. rep. Deft. & co. asked if they have anything to say before sentence is pronounced: Judgment & Sentence - Gene William Thompson Ct. 1 - Atty. Gen. - One (1) year. Ct. recommends Halfway House, Oklahoma City, OK. Ct. 2 - Impos. of sentence is suspended & deft. is placed on probation for two (2) years. At deft's request, Ct. sets bond for \$1,500 O/R & defers sentencing until 6-27-77, at 10:00 A.M., at which time Deft. is to report to U.S. Marshal. Deft. remanded to USM, until bond is made. (AEB-J)b						
6-23	Judgment & Commitment, filed & entered. (AEB-J)b						
6-23	Two c/c of J & C to U.S. Marshal. b						
6-23	Two c/c of J & C to probation. b						
6-23	Appearance bond in amt. of \$1,500 O/R, filed, w/order spec. methods & conditions of release. b						
6-28	Order, fld. & entered that J&C entered 6-23-77 is hereby modified to the following: Ct. 1: the deft. is hereby committed to the custody of the Atty. Gen. or his auth. rep. for a period of one year, however, the execution of the sentence is suspended and the Deft. is placed on probation for one year with the special condition that he reside in a residential community treatment center for the first six months, and participate in the program of						
FINE AND RESTITUTION PAYMENTS							
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER		

For Identifying  
Periods of Exclud-  
able Delay Per 18  
U.S.C. 3161(h)A. Examination or  
hearing for  
mental or  
physical in-  
capacity (18  
U.S.C. 4244).B. NARA Exami-  
nation (28  
U.S.C. 2902).C. State or Federal  
trials on other  
charges.D. Interlocutory  
Appeals.E. Hearings on  
pretrial motions.F. Transfers from  
other districts  
(per F.R.Cr.P.  
Rules 20. 21  
& 40).G. Defendant Motion  
is actually  
under advise-  
ment. Period of  
up to 30 days  
is excludable  
per  
3161(h) (1) (G).H. Miscellaneous  
Proceedings:  
Probation or  
Parole revoca-  
tion, Deporta-  
tion,  
Extradition.I. Prosecution de-  
ferred by  
mutual agree-  
ment.M. Unavailability  
of defendant  
or essential  
witness.N. Period of men-  
tal or physical  
incompetence  
of defendant to  
stand trial.O. Period of  
NARA Com-  
mitment or  
Treatment.P. Superseding  
indictment  
and/or new  
charges.R. Defendant  
awaiting trial  
of Co-defen-  
dant when no  
severance has  
been granted.T. Continuances  
Granted per  
3161(h) (2)  
(i.e. ends of  
justice or com-  
plexity of case  
outweighs de-  
fendants  
interests).U. Time between  
guilty plea and  
plea with-  
drawal.W. Grand Jury in-  
dictment ex-  
tended per  
3161 (b).

cont.

DATE 1977	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.) the residential community treatment center for the remaining six months of this one year's probation. The Ct. recommends that the residential community treatment center be the Halfway house, Oklahoma City, OK, and the Deft. is to present himself to the U.S. Marshal at 10:00 a.m., June 27, 1977, to commence this probationary term.; Ct. 2: The imposition of sentence is suspended and the Deft. is hereby placed on probation for a period of two years to commence upon release from residence and participation in the community treatment center program as imposed in Ct. 1. (AEB-J) cps mld.				
7-6	Return on J&C, fld. Executed by delivering Deft. to Half-Way House in Okla. City, Okla., on 7-5-77. v				
7-6	Return on Modification Order, fld. Executed by delivering Deft. to Half-Way House in Okla. City, Okla. on 7-5-77. v				
1978					
10-2-78	Appl. for warrant on probation violation & Order, fld. (AEB-J)ho w/i				
10-17	Waiver of Preliminary hearing before U.S. Magistrate, filed. b				
10-18	Ret. on warrant for arrest of probationer, executed on 10-3-78, filed. b				
10-29	MO: Case is set for hearing on revocation of probation on 11-1-78, at 11:00 A.M. (AEB-J)b nts mld				
11-1-78	Case called for hearing on revocation of probation. Deft. pres. & rep. Govt. rep. by E. Thompson. Prob. officer Steve Martin makes report to Ct. on deft. Ct. revokes probation. Deft. & co. asked if they have anything to say before sentence is pronounced. Revocation of Probation - Gene William Thompson Ct. 2 - Atty. Gen. - Five (5) years. Court recommends placement in training center. Deft. remanded to USM. (AEB-J)b				
11-1	Revocation of Probation, filed & entered. (AEB-J)b				
11-1-78	Two c/c of Rev. of Prob. to USM, & two c/c to probation. b				
11-20-78	USM service of Rev. of Prob., ret. & filed: defendant delivered to USMC, Springfield, Mo. on 11-9-78. g				

cent. cps. to USM + Probation

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				

AO-257

Interval (per Section II)

Start Date

End Date

Ltr. Code

Total Days